ACTION 7:30 PM EST OCTOBER 13, 2020 VIA TELECONFERENCE

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel.

Specific instructions and links can be found at

norwalkct.org/meetings



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

AGENDA

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: September 22, 2020 APPROVED

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: John Levin, Conservation Commission APPROVED

REAPPOINTMENTS:

ACTION 7:30 PM EST

OCTOBER 13, 2020 VIA TELECONFERENCE

MAYOR'S REMARKS: Mayor Rilling announced the passing of Tony Mobilia. A moment of silence was observed in his honor. Due to the uptick of COVID-19 cases, the Mayor sent out a Code Red message urging residents to continue efforts to flatten the curve. He encouraged them to practice social distancing, wear masks, wash hands frequently, use hand sanitizers and avoid large crowds. On October 14, 2020, the CT Food bank will once again distribute free meals from 10:00 am to 2:00 PM at Veterans Park. Registered voters received absentee ballot applications from the Office of the Secretary of States. Forms may be mailed back to the Town Clerk's Office or dropped off at one of the three secure drop boxes located in City Hall, Main Public Library and Police Station.

V. COUNCIL PRESIDENT

- A. GENERAL COUNCIL BUSINESS:
- **B.** CONSENT CALENDAR: VI.A, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.B.1a, VII.B.1b, VII.B.2, VII.C.1a, VII.C.1b, VII.D.1, VII.D.3
- VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS
 - A. CORPORATION COUNSEL
 - 1. Authorization to Settle Claim: Polito, Sharon v. City of Norwalk, et al, Docket Number FST-CV19-6039869-S.

 EXECUTIVE SESSION APPROVED

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

 Authorize the Purchasing Agent to issue a Sole Source Purchase Order to Cargill Salt, Road Safety for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$82.00 per ton for normal and after- hour deliveries effective for the 2020-2021 winter season.

Account No. 01 40 25 5322

AUTHORIZED

 Authorize the Purchasing Agent to issue a purchase order to Gabrielli Truck Sales, Milford, CT for the purchase of one (1) 2020 Ford Super Duty F250 XL Regular Cab for a price not to exceed \$39,799.00.

Account No. 09 21 4120 5777 C0650

AUTHORIZED

- Authorize the Mayor, Harry W. Rilling, to execute any and all necessary documents for Local Transportation
 Capital Improvement Program (LOTCIP) Grant State Project L102-0004 East Wall Street Landmark Square
 Safety, Accessibility and Streetscape Improvement Project.
 AUTHORIZED
- Technical Correction of the Common Council Action of September 8, 2020, Item VII.A.5a and 5b. to add account designated for project DRG2020-1 On-Call Drainage Improvements at Various Locations, account number: 09 21 4021 5777 C0021.

Prepared by: Irene T. Dixon, Assistant City Clerk Updated: 10/14/2020 11:19:56 AM

ACTION 7:30 PM EST

OCTOBER 13, 2020 VIA TELECONFERENCE

a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and M. Rondano, Inc. for project DRG2020-1 On-Call Drainage Improvements at Various Locations for a sum not to exceed \$954,320.00.

Account No. 09 10 4027 5777 C0302

09 20 4027 5777 C0302 09 21 4027 5777 C0302 09 18 4021 5777 C0021 09 19 4021 5777 C0021 09 20 4021 5777 C0021 09 19 4021 5777 C0318 09 21 4021 5777 C0318 09 21 4021 5777 C0021

b. Authorize the Chief of Operations and Public Works, to execute orders on the contract with M. Rondano, Inc. for project DRG2020-1 On-Call Drainage Improvements at Various Locations for a sum not to exceed \$95,500.00.

Account No 09 10 4027 5777 C0302

09 20 4027 5777 C0302 09 21 4027 5777 C0302 09 18 4021 5777 C0021 09 19 4021 5777 C0021 09 20 4021 5777 C0021 09 19 4021 5777 C0318 09 21 4021 5777 C0318 09 21 4021 5777 C0021

AUTHORIZED

5. Authorize the Purchasing Agent to issue a purchase order to Gabrielli Truck Sales of Milford, for the purchase of one (1) 2020 Mack GR42FR Plow Truck for a sum not to exceed \$231,864.00.

Account No. 09 20 4031 5777 C0313

09 21 4031 5777 C0313

AUTHORIZED

6. Authorize the Purchasing Agent to issue a purchase order to Gabrielli Truck Sales of Milford, for the purchase of three (3) 2021 F-550 Chassis and Regular Cab for a sum not to exceed \$180,381.00.

Account No. 09 21 4031 5777 C0313

AUTHORIZED

 Authorize the Mayor, Harry W. Rilling, to execute the 1st amendment to the contract with WSP USA Inc. for State Project 102-360 Traffic Signal Upgrade and Installation of Dynamic Message Systems for an amount not to exceed \$20,800.00

Account No. 09 16 4021 5777 C0232

09 20 4120 5777 C0232

AUTHORIZED

ACTION 7:30 PM EST

OCTOBER 13, 2020 VIA TELECONFERENCE

B. HEALTH AND PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Public Health for the Immunization Action Plan (IAP) Program in the amount of \$804,473 for the period July 1, 2020 to June 30, 2024.

 AUTHORIZED
- Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan (IAP) Program for the period July 1, 2020 to June 30, 2024.

 AUTHORIZED
- Authorize the Mayor, Harry W. Rilling, to execute a License Agreement with Fair & Impartial Policing, LLC (FIP) for training services and related materials for use in implicit-bias awareness training program.

 AUTHORIZED

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- Authorize the Mayor, Harry W. Rilling, to execute an agreement with Salamone & Associates, P.C. for the Brien McMahon High School Indoor Air Quality Design Services for a total not to exceed \$12,960.00. Acct. #0920 5010 5777 C0655.

 AUTHORIZED
- 1b. Authorize the Norwalk Public Schools Facilities Department to issue Change Orders on contract for a total not to exceed \$2,500.

 AUTHORIZED

D. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: October 8, 2020 APPROVED

2. For informational purposes only: Narrative on Tax Collections Dated: October 8, 2020. ACCEPTED

3. For informational purposes only: Monthly Tax Collector's Report Dated: September 2020. ACCEPTED

VIII. RESOLUTIONS FROM COMMON COUNCIL

- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF RULES
- XI. ADJOURNMENT 7:59 PM

Prepared by: Irene T. Dixon, Assistant City Clerk Updated: 10/14/2020 11:19:56 AM

- 4 -

ACTION 7:30 PM EST

OCTOBER 13, 2020 VIA TELECONFERENCE

APPOINTMENTS

CONSERVATION COMMISSIONM/CNorwalk Code 35-2JOHN LEVIN (R)APPROVEDTerm Expires - 01/01/2022

249 Chestnut Hill Road Norwalk, CT 06851